

PENDLETON COUNTY PROJECT DEVELOPMENT BOARD
NOVEMBER 21, 2007
1:30 P.M.

Members present: Judge Robert McGinnis, Billy Hatfield.

Others present: Dennis Arthur – CMW; Kenny Davis – Codell Construction; Ronnie McCall – AOC; Ronnie Spicer – Circuit Judge’s Office.

Judge McGinnis presided over the meeting, but since there was not a quorum present, no formal action could be taken.

A discussion was held concerning the total cost of the project including contingency and geo-thermal heating and air. With the changes made at the last meeting, and with negotiations conducted by Codell Construction with the bidders, it appears that the project scope will fall within budget and the project is ready to proceed. Judge Bertram will need to submit the matter to the Fiscal Court for final approval before bonds can be sold.

Kenny Davis reported that he would like to hold a Pre-Construction Meeting the week of December 6, 2007, and break ground on December 10, 2007.

Ronnie McCall reported that the official Ground Breaking Ceremony would probably be held in January, 2008, contingent upon Chief Justice Lambert’s schedule.

The next meeting is scheduled for December 19, 2007, at 1:30 p.m. Minutes from the November 7, 2007, special meeting will need to be approved at that time.

Respectfully submitted,

Ronnie Spicer